

**ASSOCIATED STUDENTS, INC.**  
**California State University, San Bernardino**

**BOARD OF DIRECTORS**

**MINUTES**

**OCTOBER 21, 2014**

The meeting was called to order by the President, Alfredo Barcenas at 12:04 p.m.

Present: Alfredo Barcenas, Juan Garcia, Bryce Davis, Antonia Mata, Clementine Garrett, Andrew Lenzini, Becky Morales, Jessica Patalano, Shannon Stratton, Dr. Brian Haynes, Andre Harrington and Dr. Alysson Satterlund.

Guests: Manuela Rossi, Jackie Aboud, Miguel Avina, Mike Arteaga, Pam Langford, Marisol Johnson and Edgar Lopez.

**APPROVAL OF THE MINUTES:**

The minutes of October 7, 2014 were approved.

**REPORTS:**

*Vice President of Finance:* Mr. Davis explained that the first IRP meeting will be held next Thursday from 12-2 p.m. in the Board Room. The purpose of the meeting will be to distribute the funds that were not used in the last fiscal year and to review past budget cuts.

*Executive Director:* Mr. Stratton stated that he attended a system wide Title IX training last Thursday and Friday at San Francisco State University. Many educational programs will begin which are related to the impact of the new law "Yes Means Yes". Based upon this new law, there will be a significant amount of education to our student constituency.

*ASI Advisor:* Dr. Satterlund explained that Dr. Vanderburgh and herself are the new co-chairs for the Student Success Initiative and Steering Committee. A request for a student liaison for this coming year's SSI Steering Committee will be brought to the Board.

*President:* Mr. Barcenas stated that last weekend he attended the CSSA meeting held at Humboldt State University which focused on student and faculty input on Student Success Fees.

*President's Representative:* Dr. Haynes stated that the visioning session for the Santos Manuel Student Union, Housing and Rec Center expansion is moving forward. A meeting will be held on Friday in regards to the expansion of many of the student services facilities on campus. There is a Master Plan Initiative on the way involving PDC, SBC and future growth.

**ADOPTION OF AGENDA:**

M/S Patalano/Satterlund: To place BD 64-14 through BD 68-14 on a consent calendar. Passed.

M/S Stratton/Harrington: To place BD 63-14 at the top of the agenda. Passed.

The agenda was adopted.

**NEW BUSINESS:**

**BD 61-14 M/S Patalano/Garrett: Permission to use \$19,000.00 from Unrestricted Net Assets to purchase a John Deere utility vehicle. The account to be charged will be A.S. Corporate Operating, Supplies & Services (660003-RN001-A4200-0502).**

Mr. Avina mentioned his struggle to transport ASI inventory for ASI events and explained how the utility vehicle will help alleviate these issues. Items that the John Deere utility vehicle presented in the quote would be able to carry are the following: generators, the inflatable movie screen, the snow cone machine, the trailer and the stadium lights. This would also benefit ASI marketing by allowing them to move beyond the outside of the Student Union and set up, for example, at the Yasuda Center. The utility vehicle will not be loaned out for liability purposes, but will be available to move equipment for all organizations and departments on campus by an ASI employee driver.

Discussion followed with questions from the Board.

Mr. Stratton explained that about \$4,000.00 of the requested amount will be used to revamp the utility vehicle with ASI/CSUSB spirit gear.

Discussion followed. Passed (10/0/0).

**BD 62-14 M/S Harrington/Patalano: Permission to use \$1,500.00 from Unrestricted Net Assets to sponsor musical performances and dancers for the Dia De Los Muertos Festival. The account to be charged will be Grant & Services Programs, ASI Donations (660723-RN001-A4700-0502).**

Mr. Arteaga introduced himself and distributed the budget for the event. He explained the activities and performances available during the event.

Discussion followed with questions from the Board. Passed (10/0/0).

**BD 63-14 M/S Harrington/Patalano: Review of the resolution on the San Bernardino County Cradle to Career Roadmap.**

Ms. Langford introduced herself as the Director of Executive Affairs in the President's office and explained what her job entails. She stated that she is representing the President and they are seeking feedback from leadership groups on campus for a resolution that the University is considering. It would essentially adopt Cradle to Career Roadmap which San Bernardino County schools and a number of districts in San Bernardino County have already adopted. Background information about the Cradle to Career Roadmap was provided. The resolution is very vague, but it basically states that on behalf of the University, we believe in this Cradle to Career Roadmap and we pledge to do all we can to encourage our students, our administrators and our faculty to support our students to succeed. Examples of ways the university currently



supports this resolution were given.

Discussion followed with questions from the Board.

Discussion closed.

M/S Patalano/Mata: To open the following consent calendar:

**BD 64-14: Appointment of Ashley Castillo as a student-at-large representative to the ASI Activities Committee.**

**BD 65-14: Appointment of Reagan Brinker as a student-at-large representative to the ASI Activities Committee.**

**BD 66-14: Appointment of Tomas Solis as a student-at-large representative to the ASI Activities Committee.**

**BD 67-14: Appointment of Brenda Zamora as a student-at-large representative to the ASI Activities Committee.**

**BD 68-14: Appointment of Joshua Toral as a student-at-large representative to the ASI Activities Committee.**

Vote on consent calendar passed.

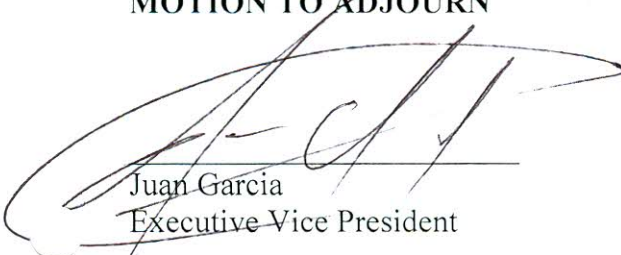
**ANNOUNCEMENTS:**

Mr. Barcenas introduced Mr. Harrington as the Board of Directors Faculty representative. The ASI Tailgate will be held this Thursday from 4:30 p.m. - 7 p.m. The new ASI shirts have arrived and are available for Board members.

Mr. Harrington announced that the University Diversity Committee is accepting project proposals.

Dr. Satterlund announced that Ms. Martin, the new Title IX Director, will be starting in a week from yesterday and her office will continue to be located in the Santos Manuel Student Union. She encourages Ms. Martin's attendance to a future ASI Board meeting to find ways ASI can engage with her office.

**MOTION TO ADJOURN**



Juan Garcia  
Executive Vice President